

MINUTES
CITY OF JOHNSON CITY
CITY COUNCIL REGULAR MEETING

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, June 2, 2020 via the internet using Zoom Technology.

City Council members present were: Mayor Rhonda Stell, Shelton Coleman, Gayla Guthrie, Clayton Young, Teresa Babb and Pat Dildine. A quorum was present.

Mayor Stell called the meeting to order at 6:00 p.m.

City staff members present were: Chief Administrative Officer Anthony Holland, Police Chief Ross Allen, City Attorney Elizabeth Elleson.

Citizens present: Trisha Hartman and Patty Chimene.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

No public comments.

5. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION: UPDATE BY MAYOR STELL.

Mayor Stell updated the City Council and attendees on COVID-19 within Blanco County, and noted that testing for COVID-19 was available through the County.

B. PRESENTATION: CHAMBER OF COMMERCE.

Patty Chimene provided the new hours of operation for the Visitors Center. The hours are as follows: Wednesday through Saturday from 12 p.m. – 4 p.m.

C. PRESENTATION: ANTHONY HOLLAND, CHIEF ADMINISTRATIVE OFFICER.

CAO Anthony Holland provided an update to the City Council on the following topics: the new utility billing software, audits for 2017 and 2018, and the Park Re-Opening Plan.

6. APPROVE CONSENT AGENDA:

A. APPROVE POLICE DEPARTMENT REPORT FOR MAY 2020.

B. APPROVE PUBLIC WORKS REPORT FOR MAY 2020

- C. APPROVE MINUTES FOR THE MARCH 3, 2020 REGULAR COUNCIL MEETING**
- D. APPROVE INVOICES FOR MAY 2020**
- E. APPROVE FINANCIAL CONDITION REPORT FOR MAY 2020**
- F. APPROVE BUILDING PERMIT REPORT FOR MAY 2020**
- G. APPROVE WORK ORDER REPORT FIR MAY 2020**

Council Member Dildine made a motion to approve the consent agenda as presented. Council Member Coleman seconded the motion and the motion was carried unanimously.

7. DISCUSSION AND ACTION TO APPROVE PROCESSING TRANSACTION FEES FOR UTILITY CUSTOMERS EFFECTIVE JULY 1, 2020.

Discussion was held regarding the transaction fees for the utility customers. The CAO noted that the City was not using this as revenue generator. We are passing along the fee, the City is assessed, to the customer. By assessing the customer, the fee, the City would in turn save upwards of 45 thousand dollars. Council Member Coleman made a motion to approve the fee for processing utility customer payments. Council Member Babb seconded the motion and the motion was carried unanimously.

8. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R20-039 AUTHORIZING THE MAYOR TO APPLY FOR THE CORONAVIRUS RELIEF FUND (CRF) GRANT WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR THE EXPENSES RELATED TO THE COVID-19 PANDEMIC.

The council discussed resolution #R20-039 and what the funds would be used for. Council Member Coleman made a motion to approve the resolution #R20-039 authorizing the mayor to apply for CRF with the Texas Division of Emergency Management. Council Member Young seconded the motion and the motion was carried unanimously.

9. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R20-40 AUTHORIZING THE MAYOR TO APPLY FOR THE CORONAVIRUS RELIEF FUND GRANT PROGRAM THROUGH THE FEDERAL EMERGENCY MANAGEMNT AGENCY FOR EXPENSES RELATED TO THE COVID-19 PANDEMIC; WHICH REQUIRES MATCHING FUNDS.

After discussion, Council Member Dildine made a motion to table the Resolution for the Coronavirus Relief Fund Grant program through the Federal Emergency Management Agency until the 2020-2021 budget. Council Member Guthrie seconded the motion and the motion was tabled.

12. ADJOURN

Mayor Stell adjourned the meeting at 7:34 p.m.

CITY OF JOHNSON CITY, TEXAS



Rhonda Stell, Mayor

ATTEST:



Anthony Holland, City Secretary